BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS AND LANDSCAPE ARCHITECTS MEETING MINUTES

The Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on February 9, 2022 at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia, with the following members present for all or part of the meeting:

Architects

Professional Engineers

Tim Colley April Drake Mel Price James Kelly Christopher Stone

Vinay Nair

Land Surveyors

Interior Designers

Doyle Allen Vickie Anglin Caroline Alexander Cameron Stiles

Landscape Architects

Citizen Members

Frank Hancock, III

Karen Reynes

Ann Stokes

Hypatia Alexandria and Mike Zmuda were not present at the meeting.

Staff present for all or part of the meeting were:

Demetrious J. Melis, Director
Kathleen (Kate) R. Nosbisch, Executive Director
Bonnie Davis, Board Operations Administrator
Laticia Logan, Lead Analyst, Complaint Analysis and Resolution
Danielle Jones, Licensing Specialist, Post Adjudication and Licensing

Members of the audience:

Robert Boynton, FAIA, former Architect Board Member R. Corey Claiborne, FAIA, NOMA, MBA, Executive AIA Virginia, Vice President Georg Dahl, Virginia Society of Professional Engineers (VSPE) STEM and Educational Outreach Lead for Tidewater/Hampton Roads Chapter

Jim Flaherty, Assistant Attorney General with the Office of the Attorney General, was present.

Finding a quorum of the Board present, Mr. Stone, Vice Chair, called the meeting to order at 10:13 a.m.

Call to Order

Mr. Stone advised the Board of the emergency evacuation procedures.

Emergency Evacuation APELSCIDLA Board Meeting Minutes February 9, 2022 Page 2 of 4

Ms. Nosbisch welcomed Demetrios Melis, Director of DPOR. Ms. Nosbisch stated Ms. Alexandria and Mr. Zmuda send their regrets. Mr. Flaherty is standing in for Ms. Peay.

Announcements

Mr. Stone moved to approve the agenda as presented. Mr. Allen seconded the motion Approval of which was unanimously approved by: Alexander, Allen, Anglin, Colley, Drake, Agenda Hancock, Kelly, Nair, Price, Reynes, Stiles, and Stone.

Ms. Stokes arrived to the meeting at 10:17 a.m. Chair of the meeting was passed from Mr. Stone to Ms. Stokes.

Arrival of Board Member/Chair

Mr. Stone moved to approve the December 16, 2021, Board meeting minutes and the January 13, 2022 Regulatory Review Committee meeting minutes. Mr. Kelly seconded the motion which was approved by: Alexander, Allen, Anglin, Colley, Drake, Hancock, Kelly, Nair, Price, Reynes, Stiles, Stokes, and Stone.

Approval of **Minutes**

There was no one present for public comment.

<u>Public</u> Comment Period

Mr. Allen recused himself from the meeting for discussion and deliberation of the file.

Recusal of **BoardMember**

Regarding File Number 2021-02039, Daniel Harrison Holmes, the Board members reviewed the Consent Order as seen and agreed to by Mr. Holmes.

File Number 2021-02039, Daniel Harrison Holmes

Mr. Stone moved to accept the Consent Order which cites the following violation of the Board's regulations: 18VAC10-20-730.C (Count 1) and 18VAC10-20-730.C (Count 2). For these violations, Mr. Holmes agrees to pay the following monetary penalties: \$1200.00 for the violation contained in Count 1; \$1200.00 for the violation contained in Count 2; and \$150.00 in Board costs, for a total monetary penalty of \$2550.00. Ms. Anglin seconded the motion which was unanimously approved by members: Alexander, Allen, Anglin, Colley, Drake, Hancock, Kelly, Nair, Price, Reynes, Stiles, Stokes, and Stone.

Mr. Allen returned to the meeting.

Return of **Board Member**

Ms. Nosbisch attended the Task Analysis Informational Webcast on January 12,

Landscape

APELSCIDLA Board Meeting Minutes February 9, 2022 Page 3 of 4

2022. Mr. Hancock and Ms. Nosbisch attended the Task Analysis meeting on January 25, 2022. On April 20, 2022, voting will take place at 3pm at the virtual meeting on Uniform Standard Membership.

Architect Update

Because Mr. Stone's board term is coming to an end, the NCEES Site Selection Committee asked Mr. Stone to find a replacement. Mr. Kelly has agreed to be his replacement.

Professional Engineer Update

The Land Surveyor Section will meet today following the Regulatory Review Committee meeting. It was with great regret, Ms. Nosbisch noted that Mr. Steven Douty, a pillar of the Land Surveyors community, is critically ill.

Land Surveyor Section Update

Former board member, Mr. Boynton, represented the Board as an AIA Panelist on January 21, 2022. Ms. Nosbisch provided the NCARB cabinet nominations. She noted that there are eight draft resolutions that will be discussed at the Regional meeting in March and voted on at the Annual meeting in June. Ms. Nosbisch, Ms. Reynes, and Mr. Colley are awaiting approval to attend the Regional meeting.

Architect Section Update

Ms. Nosbisch stated the new NCIDQ Candidate Handbooks has been released; starting April 2022, individuals will now be able to take the IDFX and IDPX Exams via their home computer. NCARB/CIDQ released the Joint Report on Architecture. The CIDQ new Interior Design video has been sent to Board members for review.

Certified
Interior
Designer
Section Update

The Board recessed from 11:25 a.m. to 11:35 a.m.

Recess

Ms. Nosbisch stated the public comment ends on March 2, 2022 for the NOIRA Regulation – Fee Adjustment.

Regulatory Update

Mr. Stone provided an update on the January 13, 2022 Regulatory Review Committee meeting. The Committee recommended the reversal of some unintentional changes to the regulations that has caused barriers to licensure as a professional engineer.

Mr. Melis stated that all DPOR regulations will be looked at to determine if it truly helps protect the public. DPOR will rely on board members as experts. Some regulations may no longer be relevant because of the digital age. There is a national effort that crosses a variety of states to eliminate undue barriers to licensure.

There were no business agreements.

Business Agreement

U	pdates
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There were no requests for waiver of continuing education.

CE Waiver Updates

The licensee counts as of January 1, 2022:

APELSCIDLA Businesses	4,994
Architects	7,589
Professional Engineers	30,155
Land Surveyors	1,237
Land Surveyors B	68
Land Surveyor Photogramme	trists 104
Certified Interior Designers	471
Landscape Architects	933

Licensed and Certified Population

Ms. Nosbisch stated the financial statements were provided for informational purposes.

Financial Statements

Mr. Melis stated that his primary focus at DPOR is job creation workforce, mobility across state lines, and excellence in customer service, as well as, build infrastructure inside and out. He stated we will be looking at regulation reduction, while ensuring the health, safety, and welfare of the public.

Other Business

Conflict of Interest forms and Travel Vouchers were completed by all Board members present.

Conflict of
Interest Forms /
Travel
Vouchers

There being no further business, the meeting was adjourned at 11:12 a.m.

Adjourn

Ann Stokes, Chair

Demetrios J. Melis, Secretary

1.	Name:	Cameron Stiles	
2.	Title:	Board Member	
3.	Agency:	Interior Designers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	☐ I am able to par public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
6.	Signature	personal interest in any transactions taken at this meeting. 2/9/nn Date	

1.	Name:	Frank Hancock, III	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
5.	I have a personal into	erest in the following transaction:	
	Nature of Personal Interest Affected by Transaction:		
	I		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	☐ I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
6.	Signature	personal interest in any transactions taken at this meeting. 2 9 22 Date	

1.	Name:	Vinay Nair	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
5.	I have a personal into	erest in the following transaction:	
	11		
	Nature of Personal Ir	nterest Affected by Transaction:	
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to participate in this transaction fairly, objectively, and in the public interest.		
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
	Signatura	2.9.2022 Date	
\	Signature	Date	
	()		

1.	Name:	Tim Colley	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APEL	SCIDLA Board
4.	Meeting/IFF Date:	APELSCIDLA Board Med	eting February 9, 2022
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	☐ I am able to par public interest.	ticipate in this transaction	fairly, objectively, and in the
	or		
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any tr	ansactions taken at this meeting. 2.9-2022 Date

1.	Name:	Mel Price	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
5.	I have a personal inte	erest in the following transaction:	
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	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
6.	Signature	personal interest in any transactions taken at this meeting. 2/9/22 Date	



1.	Name:	Vickie McEntire Anglin	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
5.	I have a personal int	erest in the following transaction:	
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	•		
	I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting. 2922 Date	

1.	Name:	Doyle B. Allen	
2.	Title:	Board Member	
3.	Agency:	Land Surveyors Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	ate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting. Date	

1.	Name:	James L. Kelly	
2.	Title:	Board Member	
3.	Agency:	Professional Engineers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
5.	I have a personal int	erest in the following transaction:	
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to par public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
	In J. Hels	2/9/22	
,	Signature	Date	

1.	Name:	Karen Reynes	
2.	Title:	Board Member	
3.	Agency:	APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Me	eeting February 9, 2022
5.	I have a personal into	erest in the following trans	saction:
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to par public interest.	ticipate in this transaction	fairly, objectively, and in the
	or		
	☐ I did not particip	pate in the transaction.	
6.	☐ I do not have a	personal interest in any t	ransactions taken at this meeting.
	The Done of	Ruson	2-9-2022 Date
	Signature		Date

1.	Name:	April Drake	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	×		
	I am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partici	pate in the transaction.	
6.	💢 I do not have a	a personal interest in any transactions taken at this meeting.	
	April Om	2/9/2022 Date	

1.	Name:	Caroline Alexander		
2.	Title:	Board Member		
3.	Agency:	Interior Designers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupatio or group, the members of which are affected by the transaction:			
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	☐ I did not participate in the transaction.			
6.	I do not have a personal interest in any transactions taken at this meeting. Signature Date			

1.	Name:	Christopher Stone		
2.	Title:	Board Member		
3.	Agency:	Professional Engineers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction: I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	☐ I did not partic	ipate in the transaction.		
6.	I do not have	I do not have a personal interest in any transactions taken at this meeting.		
	Signature Signature	2/9/22 Date		

1.	Name:	Ann Stokes		
2.	Title:	Board Member		
3.	Agency:	Landscape Architects Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting February 9, 2022		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	☐ I did not particip	pate in the transaction.		
6.	I do not have a personal interest in any transactions taken at this meeting. 2 \ \Phi \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			